

**FILED**

MAR 26 2008

RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND

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6 Attorneys for Defendants Mary Dotz,  
Jeffrey D. Fisher, Chris A. Malachowsky,  
7 and Daniel F. Vivoli

8  
9 UNITED STATES DISTRICT COURT  
10 NORTHERN DISTRICT OF CALIFORNIA  
11 OAKLAND DIVISION

12  
13 In re NVIDIA CORP. DERIVATIVE  
LITIGATION

Master File No. C 06-06110-SBA

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16 This Document Relates To:  
ALL ACTIONS

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**NOTICE OF SUBSTITUTION OF COUNSEL  
AND ~~PROPOSED~~ ORDER**

FENWICK & WEST LLP  
ATTORNEYS AT LAW  
SAN FRANCISCO

TO ALL PARTIES AND THEIR ATTORNEYS OF RECORD:

PLEASE TAKE NOTICE that defendants Mary Dotz, Jeffrey D. Fisher, Chris A. Malachowsky, and Daniel F. Vivoli hereby substitute the law firm of Fenwick & West LLP as their counsel of record in this action, in the place and instead of Orrick, Herrington & Sutcliffe LLP.

Pursuant to such substitution, Ms. Dotz and Messrs. Fisher, Malachowsky and Vivoli hereby request that all notices, filings and other documents in this action be served on the following counsel:

Kevin P. Muck  
Kalama M. Lui-Kwan  
Fenwick & West LLP  
555 California Street, 12th Floor  
San Francisco, California 94104  
Telephone: (415) 875-2300  
Facsimile: (415) 281-1350.

We hereby agree to the foregoing substitution.

Dated: March 25, 2008

By: /s/ Mary Dotz  
Mary Dotz

By: /s/ Jeffrey D. Fisher  
Jeffrey D. Fisher

By: /s/ Chris A. Malachowsky  
Chris A. Malachowsky

By: /s/ Daniel F. Vivoli  
Daniel F. Vivoli

We hereby agree to the foregoing substitution.

Dated: March 25, 2008

ORRICK, HERRINGTON &  
SUTCLIFFE LLP

By: /s/ James N. Kramer  
James N. Kramer

FENWICK & WEST LLP  
ATTORNEYS AT LAW  
SAN FRANCISCO

1 We hereby accept the foregoing substitution.

2 Dated: March 25, 2008

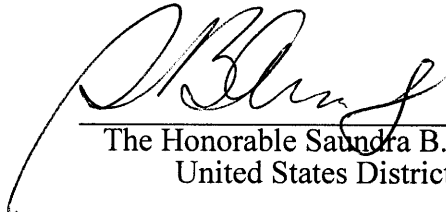
FENWICK & WEST LLP

3  
4 By: /s/ Kevin P. Muck  
Kevin P. Muck

5  
6  
7  
8 **ORDER**

9 Pursuant to the foregoing, it is hereby **ORDERED** that the law firm of Fenwick & West  
10 LLP is substituted as counsel of record in this action for defendants Mary Dotz, Jeffrey D.  
11 Fisher, Chris A. Malachowsky and Daniel F. Vivoli, in place and instead of Orrick, Herrington  
12 & Sutcliffe LLP.

13 Dated: 3-26-08

14   
The Honorable Sandra B. Armstrong  
United States District Judge

FENWICK & WEST LLP  
ATTORNEYS AT LAW  
SAN FRANCISCO

**ATTESTATION PURSUANT TO GENERAL ORDER 45**

I, Kevin P. Muck, attest that concurrence in the filing of this document has been obtained from each of the other signatories.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed this 25th day of March 2008 at San Francisco, California.

/s/ Kevin P. Muck

Kevin P. Muck

FENWICK & WEST LLP  
ATTORNEYS AT LAW  
SAN FRANCISCO